2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003790

Feb 13, 2004 Secretary of State

Entity Name: GREATER BOYNTON BEACH CHAMBER OF COMMERCE EDUCATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

639 EAST OCEAN AVENUE SUITE 108 BOYNTON BEACH, FL 33435

New Mailing Address: Current Mailing Address:

639 EAST OCEAN AVENUE SUITE 108 BOYNTON BEACH, FL 33435

FEI Number: 65-0727386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DIANA H 639 EAST ÓCEAN AVENUE FIRST FINANCIAL PLAZA, SUITE 108 BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

VCD () Delete WILLIAMS, ELLIOTT WILLIAMS, ELLIOTT Name: Name: 8892 LIVINGSTON WAY Address: 8892 LIVINGSTON WAY Address:

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VCD Title: (X) Change () Addition () Delete HEY, DONNA Name: SILBERTEIN, ENID D Name: Address:

9875 JOG RD Address: 639 E. OCEAN AVE., STE, 108 City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: PSD () Delete Title: **PSD** (X) Change () Addition JOHNSON, DIANA H JOHNSON, DIANA H Name: Name:

639 E. OCEAN AVE, SUITE 108 639 E. OCEAN AVE, SUITE 108 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: Title: (X) Change () Addition () Delete TAYLOR, JR., ROBERT B Name: BACKUS, RON Name:

2600 QUANTUM BLVD Address: Address: 2815 S. SEACREST BLVD. City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: (X) Change () Addition

LEWIS, RICK LEWIS, RICK Name: Name: 12700 MILITARY TRAIL 1166 W. NEWPORT CTR. DR. #312 Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CVCD () Delete Title: (X) Change () Addition JERGENSEN, GLENN JERGENSEN, GLENN Name: Name: Address: 1500 GATEWAY BLVD Address: 6657 W. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33426 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA H. JOHNSON **PSD** 02/13/2004